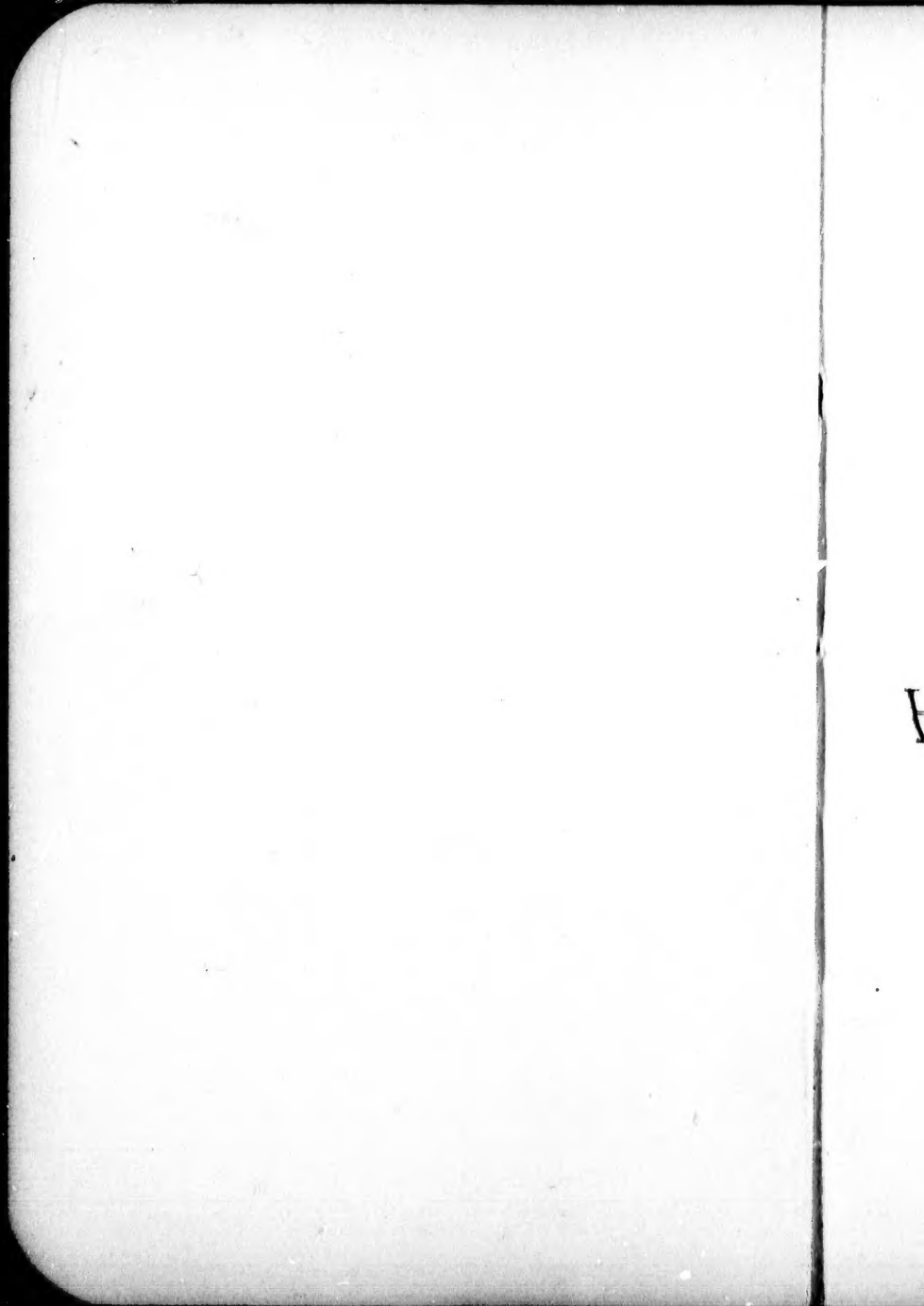




Constitution, By-Laws

— AND —

List of Members

— OF —

Westminster * Club.

Established 1889.

NEW WESTMINSTER :
LEWIS & GREIG, BOOK AND JOB PRINTERS.
1892.

FEB 6 '57

OFFICERS OF THE CLUB.

1891-2.

PRESIDENT.

M. M. ENGLISH.

○

VICE-PRESIDENT.

PETER GRANT.

9

TRUSTEES.

JOHN HENDRY, A. EWEN,
H. V. EDMONDS.

GENERAL COMMITTEE.

E. A. JENNS,	C. J. FAGAN,
R. W. ARMSTRONG,	C. R. TOWNLEY,
G. D. BRYMNER,	J. E. GAYNOR.
GEO. TURNER,	J. W. SINCLAIR,
A. MORRISON,	WM. MORESBY.

Q

SECRETARY-TREASURER.

J. S. C. FRASER.

CONSTITUTION

—OF THE—

WESTMINSTER CLUB.

I.

The name of the Club shall be the "WESTMINSTER CLUB."

II.

All persons who have already paid their entrance fee and three months' subscription, and all persons who shall be duly elected hereafter under this Constitution and these regulations, and shall have paid their entrance fee and monthly subscription for the time being, shall be ordinary members of the Club. Such members may be required at any time to sign a copy of the rules and by-laws.

III.

The legal title and ownership of all the property, effects and assets of the Club shall vest in the trustees in trust in the first place for securing the amount for the time being

19536

due and outstanding on debentures, and subject thereto in trust for the benefit and enjoyment of the members so long as they shall be members. Debentures may be issued, not to exceed 1000 in number, for \$25 each, bearing interest at not exceeding ten per cent. per annum (which interest shall be available for the payment of the monthly subscription of any member, whether a debenture holder or not), secured upon the land, buildings, furniture and other assets of the Club, but not so as to render any member personally liable.

IV.

General meetings of the Club may be ordinary or annual, or else special or extraordinary.

V.

An annual or general meeting shall be held on the last Thursday in October in every year to elect a committee of management for the ensuing year; to receive the reports and accounts of the Committee for the expired year, and generally to take into consideration the position and prospects of the Club.

VI.

An extraordinary or special general meeting may be called at any time by any three committee-men, or by one-fifth of the ordinary members, to consider any special matter. Three weeks' notice at least shall be given of any special meeting, and of the special matters proposed to be considered thereat; also the names of the persons convoking the

special general meeting or bringing forward the special matter. No special matter shall be brought forward and discussed at any meeting unless such notice shall have been given.

VII.

At all meetings the chair shall, at the expiration of ten minutes from the hour of assembling, be taken by the President, or Vice-President, or in their absence by such Committeeman, or in the absence of all Committeemen, then by such ordinary member as may be chosen by the meeting. One-fifth, not, however, being less than 15 in number, of ordinary members shall be a quorum at any meeting. If at the expiration of thirty minutes from the hour of meeting there shall not be a quorum present the meeting shall *ipso facto* stand adjourned until that day week at the same time and place. No business shall be taken at an adjourned meeting except the unfinished business at the meeting from which the adjournment has taken place. If at the adjourned meeting a quorum be not present at the expiration of thirty minutes the meeting shall *ipso facto* stand adjourned *sine die*.

VIII.

At any general meeting all questions except the winding up of the Club, or the alteration of any rule or by-law, shall be decided by a majority of votes cast. Every ordinary member shall have one vote. At general meetings all voting shall be open, except for the election of Committeemen. A President and Vice-President shall be elected in the same

manner as the members of the Committee are elected, who shall be *ex-officio* members of the Committee. The Chairman shall have a casting vote in addition to his own vote. The Committee shall be elected in the following manner: The names of members to serve on the Committee shall be proposed, and should more than ten be placed in nomination the votes of the meeting shall be obtained by members writing the names of those they vote for on slips of paper; the papers shall then be collected and the votes counted by two scrutineers appointed by the Chairman, the ten members having the highest number of votes shall be the Committee to serve for the ensuing year. Any law or by-law may be altered and a new law made by a majority of two-thirds of the votes cast at one general meeting. But the winding up of the Club shall only be deemed duly resolved upon when a resolution to that effect shall have been adopted at a general meeting by a two-thirds majority, and confirmed by a like majority at another special general meeting to be convened for that purpose, not less than two weeks nor more than five weeks after the first adoption.

Every Trustee shall hold office until he die, or resign, or become bankrupt, or insolvent, or cease to reside in New Westminster, or otherwise become incompetent. Every vacancy among the trustees shall be forthwith filled by a new Trustee, to be chosen by the Committee. The first Trustees shall be Rt. Rev. Bishop Sillitoe, Alexander Ewen, Esq., and John Hendry, Esq.

IX.

All the government and administration of the affairs of the Club shall be vested in a committee, to consist of ten members. The first Committeemen shall be: G. E. Corbould, Esq., R. I. Bentley, M. B., R. W. Armstrong, Esq., H. V. Edmonds, Esq., B. Douglas, Esq., Peter Grant, Esq., G. D. Brymner, Esq., E. M. Bovill, Esq., A. G. Gamble, Esq., M. M. English, Esq.

X

The whole body of Committeemen shall go out of office at the close of each annual general meeting. Each Committeeman shall hold office nevertheless until his successor is appointed. Any ordinary member, whether a retiring Committeeman or not, may be elected or re-elected (as the case may be) for the ensuing year. All other officers, employees and servants of the Club shall be appointed, varied and discharged by the Committee, who shall also fix their duties, and remuneration (if any). The Committee shall also select from members of the Club Committeemen to fill up any casual vacancies among themselves during the interval between the annual meetings.

XI.

The Committee shall have power moreover—

(a), To appoint among themselves sub-committees or standing committees, for general or special purposes, as they may deem expedient.

(b), To alter, present and make additional by-laws for the regulation of the affairs and

conduct of the Club, and of the enjoyment of the benefits thereof, (not being inconsistent with these laws or with existing by-laws)

(c), To appoint, remove and replace a treasurer or secretary.

(d), To suspend members as hereinafter mentioned.

(e), To issue debentures and take other steps for carrying out clause 3, as hereinbefore set forth. But no money shall be raised by debentures except for strictly capital purposes, and not at all for revenue, and not to exceed \$25,000 in the aggregate without the sanction of a special general meeting, nor shall any money raised by debentures be applied for such purposes as ought to be defrayed by regular revenue; with power also from time to time to pay off the same debentures, or any of them as they may see occasion, and to authorize all expenditures concerning the Club.

(f), To make such further provision for honorary, privileged and introduced members as they shall think fit.

(g), To administer generally all the internal affairs of the Club, and by house rules (not being inconsistent herewith or with any by-law) to fix the tariff of prices and charges, arrange modes of payment and checks, and make rules for the billiard room and card room, and other parts of the Club premises.

XII.

The Committee shall meet on the first Thursday in every month if necessary, or oftener if they shall think fit, and at such place and hour as they shall think proper, and

adjourn at pleasure. Four shall be a quorum for the transaction of business, except as in Section XXIII. A bare majority shall decide on any question. The person in the chair shall have a casting vote in case of equality of votes, in addition to his own vote as Committeeman.

XIII.

The Club may at a special meeting remove any Committeeman or other officer (except a Trustee), who shall, nevertheless, hold office until his successor is appointed.

XIV.

The receipt signed by the Secretary shall be a sufficient discharge for all monies due to the Club therein expressed to be received; and, in case of member's subscriptions, shall alone, without further signature or adoption of these or any other rules, entitle the member holding such receipt to all the benefits and advantages of membership, so far as the same depends on the payment therein referred to. And such payment by such member shall be a distinct acknowledgment on his part that he is bound by all the rules and by-laws, house rules and regulations of the Club for the time being in force. But no person shall be absolved from obedience to any such rule or regulation by reason of not having received or signed the same.

XV.

All notices to be served on the Club shall be deemed duly served if handed to or left for

the Secretary at the Club before 4 p. m. on any day. The Secretary shall be bound to countersign the same and post it on the notice board. All notices to be served on any member having his address in New Westminster shall be deemed duly served twenty-four hours after the posting of the same, duly prepaid, at the New Westminster Postoffice. All by-laws and house rules within section (g) made by the Committee shall be posted on the notice board. House rules shall come into force at once; by-laws at the end of one calendar month, unless set aside within that time by a special general meeting.

XVI.

All new ordinary members shall be admitted by ballot. No such balloting, however, shall take place at general meetings, but only at ballot meetings (at which no business shall be transacted except the election of new members), and the said ballot meetings shall be monthly and be held on the first Tuesday of each month. Every candidate must be nominated by one ordinary member and seconded by another ordinary member. The name and address and calling of the candidate, and the names of the proposer and seconder, must be posted upon the notice board, and also on such other place (if any) as the Committee shall think fit to direct, for at least ten days before the ballot meeting. The ballot box shall be kept open from 1 to 2 p. m. and from 4:30 to 6 p. m., and shall during these hours be in charge of the Secretary and one of the ordinary members of the

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Club, or, in the absence of the Secretary, one Committeeman. At 6 p. m. the ballot box shall be opened and the ballots counted in the presence of three ordinary members, one at least of whom shall be a Committeeman. If three committeemen are in the Club at 6 p. m. then the three committeemen shall count the votes. If only one Committeeman be in the Club at 6 p. m. then he shall request such two ordinary members as he may think fit to assist in counting the ballots in the presence of the Secretary or Committeeman in charge. If there be no Committeeman in the Club at 6 p. m., or if there be less than two other ordinary members then present, the ballot box shall remain unopened in the custody of the Secretary till the following day, when the same shall be opened at 1 p. m. and the result declared in the same manner as if the proper number of committeemen or members had been present at the closing of the ballot on the previous day. If there are not three ordinary members (one being a Committeeman) on the following day, then the whole of that ballot shall be void as if it had never taken place. If any candidate has less than fourteen votes in all the ballot shall (but as to such candidate only) be null. One black ball in seven shall exclude. The result, election or non-election, shall be immediately declared, but no other particulars, except in case of a deficiency of the total number of votes. No unsuccessful candidate shall be again proposed until a lapse of three calendar months, unless such candidate was not elected on account of a deficiency of the total number of votes, in which case he may

be again proposed for election at the next ballot. A candidate twice unsuccessful shall not be proposed a third time until twelve months from the last occasion.

The minutiae of the mode of balloting shall be at the discretion of the Committee.

XVII.

The entrance fee shall be \$25, subject to increase at any annual general meeting. The monthly subscription shall be \$2 for resident ordinary and honorary members, and \$1 for non-resident or ordinary members, being those who reside a greater distance than five miles from New Westminster City, payable quarterly in advance.

XVIII.

The Committee may place on a list of honorary members (without ballot): All officers of the regular navy or army of any recognized State, being on active service or on temporary leave of absence from their ships or corps, shall, on payment of one month's ordinary member's subscription in advance, be admitted without any ballot or entrance fee to all the privileges of the Club for a period of one calendar month, and shall at the end of such period of one month be re-eligible for a like period, and so on from time to time.

XIX.

The Committee may place such persons as they think proper, not more than five in number at one time, upon a list of privileged

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members without ballot, entrance fee or monthly subscription.

XX.

Any ordinary member may introduce, without any ballot or payment, any stranger for any number of days, not less than a day at a time and not exceeding fourteen in the year, if resident more than five miles from New Westminster. The Committee shall have the power of admitting by ballot, as a temporary member, any person not residing within five miles of New Westminster, who has been duly proposed and seconded by two ordinary members of the Club and whose name shall have been placed on the black-board for at least three days previous to his election as a temporary member for a period of one month, and not exceeding three months, at the rate of \$5 per month, payable in advance.

A register of the number of days for which a visitor is introduced shall be kept by the Secretary of the Club, and the introduced member shall be forthwith notified accordingly.

Every honorary, privileged, introduced or temporary member shall be entitled during his respective membership to all the privileges and advantages of the Club, except voting, holding office or introducing members.

XXI.

Any ordinary member who shall be for one calendar month in arrear of any payment whatever due to the Club, may be posted as

indebted to the Club, and after notice and a default of two calendar months further, it shall be the duty of the Committee to suspend him from being a member, and he shall thereupon lose all the privileges of a member and shall not be entitled to be admitted upon the premises unless restored as herein-after mentioned.

XXII.

Any person posted as being indebted to the Club shall not be entitled to propose or second, or to continue as the proposer or seconder, of any candidate, nor to introduce any stranger under Section XX.

XXIII.

In case the conduct of any member, either in or out of the Club house, shall, in the opinion of the Committee, be injurious to the character or interests of the Club, the Committee may reprimand, fine or suspend temporarily such member as a majority of the Committee may see fit, or they are empowered to recommend such member to resign; provided that no such recommendation shall be sent to any member unless the same shall have been agreed to by two-thirds of the members of the whole Committee at a meeting of the Committee specially summoned for that purpose. And if such members do not resign within the space of one calendar month from the notification of such recommendation of the Committee it shall be the duty of the Committee to suspend him. Provided, also, that if the Committeemen present at such

meeting are unanimously of opinion that the offence of such member is of so grave a character as, in the interest of the Club, to warrant his immediate expulsion, the Committee at such meeting are hereby empowered forthwith to suspend him from the use of the Club. All suspensions, either under this Section or Section XXI, shall be final, unless twenty ordinary members of the Club shall, within twenty-one days, demand an extraordinary general meeting to take the conduct of the offending member into consideration, and immediately on the close of such meeting a ballot for the restoration of the suspended member shall take place and be kept open for two hours. One black ball in seven shall exclude. Any fine under this Section shall not exceed \$25.00.

XXIV.

No sectarian nor political discussion or demonstration shall be permitted in the Club.

XXV.

No member of the Club while serving as a Committeeman shall be directly concerned in supplying any stores to the Association.



BY-LAWS.

1. The Club shall be open every day except Sunday until 1 a. m., closing on that day at 12 o'clock, midnight.

2. No dogs shall be admitted on any part of the premises.

3. No games shall be allowed in the Club on Sundays. No games at cards shall be permitted in the Club, except such as are authorized and approved by the Committee, who are also to have power to fix the limits of all stakes at any game played in the Club.

4. No letter or communication for any newspaper shall be dated from the Club, nor shall the address of the Club be used for any advertisement.

5. No notice or advertisement shall be posted up or published in the Club, except such as are countersigned by the Secretary and sanctioned by the Committee.

6. All communications are to be addressed to the Secretary.

7. No member is to chide or in any way find fault with a servant, but shall, if he thinks fit, report him to the Committee, who shall deal with the case and announce the result.

8. No member shall give any gratuity whatsoever to any servant. The receipt of any gratuity shall render the servant liable to immediate dismissal without notice, and with forfeiture of any wages then due.

9. The introducer of any introduced member shall be liable for any debts he may incur to the Club.

10. No smoking allowed in dining or writing rooms.

11. Any member breaking or injuring any article shall replace or pay the cost thereof to the Club.

12. No member shall, under any pretext, remove from the Club premises any book, paper or other article belonging to the Club, except in accordance with the house rules, which the Committee are hereby authorized to make for such purposes if they shall think fit.

13. No one but an ordinary, privileged, honorary, introduced or temporary member, within Sections XVIII, XIX and XX, shall, on any pretext, be admitted into the Club rooms, or supplied with any refreshments, or allowed to use or enjoy any of the privileges of the Club.

If any member shall procure the admission of any stranger contrary to the above rule, the Steward or other servants are strictly ordered to draw the attention of such member to this rule, and to report the same forthwith to the Secretary or to one of the Committee.

Should a member infringe this rule a second time he shall, in the discretion of the

Committee, be liable to exp sion from the Club.

14. No member being in arrears of any payment to the Club shall be allowed to retire from membership without the sanction of the Committee.

15. The Club is to be closed at 1 a. m., and at 1:30 a. m. the gas is to be turned off.



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*Bell
Bell
Bell
*Ben
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*Bole
Bosc
Bow
*Brea
*Brig
*Bro
*Bry
Bur
Blak

LIST OF MEMBERS.

1891. o

Original Members denoted by an Asterisk.

A

NAME.	RESIDENCE.
*Aikman, H. B. W.	Victoria
Alexander, G.	New Westminster
Applegath, E. R. D.	
*Armstrong, R. W.	"
*Armstrong, T. J.	"
Armstrong, W. H.	Vancouver
Anderson, John S.	"

B

Baillie, W.	New Westminster
Batchelor, J D.	"
*Bell, A.	"
Bell, E.	"
Bell-Irving, H.	"
*Bentley, R. I.	"
Birrell, P.	"
Black, A. S.	Vancouver
*Bole, W. N.	"
Boscowitz, J.	Victoria
Bowell, J. M.	Vancouver
*Brealey, H.	Hatzic
*Briggs, T L.	New Westminster
*Brown, J. C.	"
*Brymner, G. D.	"
Burnett, H. J. A.	"
Blaker, R. C.	"

C

Cambridge, J. J.	-	New Westminster
Campbell, John	-	"
Cawston, R. L.	-	Keremos
Chisholm, J. L.	-	New Westminster
*Clinton, H. F.	-	"
Clute, J. S. sr.	-	"
*Clute, J. S. jr.	-	"
*Corbould, G. E.	-	"
*Cotton, A. F.	-	"
*Coulthard, F. J.	-	"
Coulthard, A. E.	-	"
Craig, L.	-	"
Creighton, J. W.	-	"
Campbell, John,	-	"

D

*Darling, O. E.	-	New Westminster
Devine, J.	-	Vancouver
Dickinson, W. W.	-	New Westminster
Dockerill, J. C.	-	"
*Douglas, B.	-	"
Drummond, J. M.	-	Langley
Drummond, R. F.	-	New Westminster
Drysdale, D.	-	"
Duncan, W. A.	-	"
Lupont, Major C. T.	-	Victoria

E

*Eckstein, L. P.	-	New Westminster
*Edmonds, H. V.	-	"
*English, M. M.	-	"
*Ewen, Alex.	-	"

F

*Fagan, C. J.	-	New Westminster
*Falding, W. H.	-	"
Ferguson, A.	-	"
*Finlaison, W. H.	-	"
Fisher, I. B.	-	"
*Fraser, J. S. C.	-	"
Forin, J. A.	-	"

G

*Gamble, A. G.	-	New Westminster
*Gamble, F. C.	-	Victoria
*Gaynor, J. E.	-	New Westminster
*Gauvreau, N. B.	-	"
*Grant, P.	-	"
Gray, J. H.	-	Victoria
*Green, C. F.	-	Ladner's
Guichon, L.	-	Pt. Guichon

H

*Hamber, C. S. F.	-	Nelson
Hamersley, A. St.G.	-	Vancouver
*Harvey, J. W.	-	New Westminster
Harvey, W.	-	Victoria
Hendry, J.	-	New Westminster
*Higginson, T. S.	-	"
*Holt, C. E.	-	"
Hoy, H.	-	"

I

Irving, J.	-	Victoria
------------	---	----------

	J	
*Jaques, J. G.	-	New Westminster
Jemmett, Capt. W. S.	-	"
*Jenns, E. A.	-	"
Johnson, C. G.	-	Vancouver

	K	
Keary, W. H.	-	New Westminster
Keefer, G. A.	-	Victoria
*Kelly, Geo. A.	-	New Westminster
Kenny, F. J.	-	
Kirk, J. A.	-	

	L	
*Ladner, T. E.	-	Ladner's Landing
*Ladner, W. H.	-	"
*Laidlaw, J.	-	New Westminster
*Leamy, A.	-	"
*Leamy, J.	-	"
Lewis, L. A.	-	"

	M	
MacFarlane, A. G.	-	New Westminster
*MacFarlane, R. M.	-	"
Mackenzie, A. B.	-	"
*Mackintosh, S. T.	-	"
MacLaren, J. B.	-	Barnet
*Major, C. G.	-	New Westminster
Malins, A.	-	"
Manson, A.	-	"

Meyer, F. A.	-	New Westminster
*Moresby, W.	-	"
Morrison, A.	-	"
Mowat, M. M.	-	"
*Munn, D. J.	-	"
McPhillips, L. G.	-	Vancouver

Mc

*McColl, A. J.	-	New Westminster
McColl, J. W.	-	"
McGillivray, D.	-	"
McMartin, J. A.	-	"
McNeely, T.	-	Ladner's

N

*Newington, G.	-	New Westminster
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O

*O'Farrell, H. P.	-	Riverside
Oppenheimer, D.	-	Vancouver

P

Pace, W. J.	-	Vancouver
*Parkes, G. E.	-	New Westminster
Port, E. H.	-	"

R

Rand, C. D.	-	-	-	Vancouver
*Rich, H. N.			-	Ladner's Landing
*Robertson, H. J.	-			Moresby Island
Rogers, W.			-	New Westminster
Rogers, L.	-			"
Rudd, H. V.		-		"
Russell, J. A.	-	-	-	Vancouver

S

Schou, N. C.	-			New Westminster
*Scoullar, E. S.			-	"
Sharp, R. P.	-	-		"
Shoebotham, T. B.	-		-	Vancouver
*Sim, C. J.	-	-	-	Riverside
Sinclair, J. W.	-			New Westminster
*Sinclair, T. F.	-	-	-	Victoria
Smith, H. V.	-	-		New Westminster
Spencer, O. L.	-			"
Strickland, F. G.	-		-	"
Sword, C. B.	-		-	Riverside

T

Thibaudeau, W.	-			New Westminster
*Thompson, Capt. L.	-			Hatzic Prairie
*Thompson, S. J.	-			New Westminster
Thompson, Hon. H. Y.	-			Fairhaven
Townley, C. R.	-			New Westminster
*Townley, T. O.	-		-	Vancouver
Townley, J. D.	-			"
Townsend, W. B.	-			New Westminster
Trapp, T. J.	-			"
Tregent, A. E.	-	-		"
*Turner, Geo.	-			"
Turner, F. G.	-			"

V

Vowell, A. W. - New Westminster

W

Wadhams, E. A.	-	New Westminster
Walker, F. G.	-	"
*Walker, R. E.	-	"
*Walker, W. J.	-	"
*Webster, J. A.	-	"
Wheeler, A. O.	-	"
*Whyte, J. C.	-	"
Williams, F.	-	"
*Wilmot, E. A.	-	"
Wilson, J.	-	"
Wilson, W. B.	-	"
Wilson, C.	-	"
*Wolfenden, W.	-	"
*Woods, C. E.	-	"
*Woods, E. M. N.	-	"
*Worsfold, C. C.	-	"

Y

Young, B. - New Westminster

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